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FM AMEMBASSY KATHMANDU
TO RUEHC/SECSTATE WASHDC IMMEDIATE 9441
INFO RUEKJCS/SECDEF WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY
RUCNFB/FBI WASHDC PRIORITY
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUEAIIA/CIA WASHDC PRIORITY

UNCLAS KATHMANDU 002738

SIPDIS

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DEPT FOR SA/INS

E.O. 12958: N/A

TAGS: [EFIN](#) [KJUS](#) [KNNP](#) [KTFN](#) [NP](#)

SUBJECT: POSSIBLE NORTH KOREAN ILLICIT FINANCIAL ACTIVITY

REF: SECSTATE 220713

On December 7, 2005, Emboff demarched Mr. Yadav Kanal, Undersecretary, Europe and America Division, Ministry of Foreign Affairs, on possible North Korean Illicit Financial Activity (reftel). Kanal assured Emboff that His Majesty's Government of Nepal (HMGN) continues to take the issue of illicit financing seriously and that the information provided will be disseminated both within the Central Bank and all commercial banks in Nepal.

MILLARD